



## County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, February 15, 2012  
**TIME:** 9:30 a.m.  
**LOCATION:** Kenneth Hahn Hall of Administration, Room 864

### AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item by submitting a written request prior to the meeting. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the February 28, 2012 Board Meeting:**  
**DPH:** Approval of an Ordinance to Amend Los Angeles County Code Title 8 - Consumer Protection and Business Regulations
- III. **Discussion Item:**  
**DHS:** Update on Certified Medical Assistants and Medical Home Staffing Model
- IV. **Presentation Item(s) for the February 28, 2012 Board Meeting:**  
**CEO, DPW, ISD, DHS:** Approve the equipment acquisition plan and increase the project budget for the Martin Luther King, Jr. (MLK) Multi-Service Ambulatory Care Center (MACC) Project by \$16,800,000, from \$150,286,000 to a revised total amount of \$167,086,000, Authorize the Department of Public Works (Public Works) to execute a change order with McCarthy Building Companies (McCarthy) to procure and install fixed and major medical equipment in the new MACC for a not-to-exceed amount of \$8,700,000, and authorize the Internal Services Department (ISD) to proceed with the acquisition of the remaining \$8,005,000 of fixed medical equipment within the Board-approved equipment budget
- V. **Information Item(s) for the February 28, 2012 Board Meeting:**
  - a. **CEO, DPW, ISD, DHS:** Harbor-UCLA Medical Center Surgery/Emergency Replacement Project - Authorize Procurement of Additional Medical Equipment

and Execution of a Change Order for Equipment Seismic Bracing Capital Project  
No. 69220

**b. CEO: Request for Appropriation Adjustment to Various Budget Units and  
Authorization to Execute Funding Agreements for Fiscal Year 2011-12**

- VI. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VII. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- VIII. Public Comments
- IX. Adjournment